

Request for City Council Committee Action from the Department of Neighborhood & Community Relations (NCR)

Date: January 10, 2013

To: PUBLIC SAFETY, CIVIL RIGHTS & HEALTH COMMITTEE

Referral to: CITY COUNCIL

Subject: RE-APPOINMENTS AND APPOINTEES TO THE MINNEAPOILIS SENIOR

CITIZEN ADVISORY COMMITTEE

Recommendation: Council Approval of the following 3 re-appointments and 7 appointee

members to the Senior Citizen Advisory Committee.

Re-Appointments Name and Category if any	Appointed by Mayor or Council	Ward Home= H Work= W	Term Number of years	Term Beginning/ Ending	Board Seat's previous member's name that this Appointee is replacing
Georgia Marinkov-Omorean Organizational Representative	Mayor/Council President with Council Approval	H=8	2 years	01/01/2013 - 12/31/2014	Georgia Marinkov-Omorean (reappointment)
Robert Albee Ward 6 Representative	Mayor/Council President with Council Approval	H=6	2 years	01/01/2013 - 12/31/2014	Robert Albee (reappointment)
Herbert Nelson Ward 11 Representative	Mayor/Council President with Council Approval	H=11	2 years	01/01/2013 - 12/31/2013 (appointing to a one year term to correct a clerical)	Herbert Nelson (reappointment)
Roland Minda Ward 3 Representative	Mayor/Council President with Council Approval	H=3	2 years	01/01/2013 - 12/31/2014	Frank Broderick
Tamara Ward Ward 5 Representative	Mayor/Council President with Council Approval	H=5	2 years	Immediately – 12/31/2013 (Filling vacant term start of 01/01/2012)	Fay Harrison
John Hartwig Ward 10 Representative	Mayor/Council President with Council Approval	H=5	2 years	01/01/2013 - 12/31/2014	Terry Diebold

Appointees Name and Category if any	Appointed by Mayor or Council	Ward Home= H Work= W	Term Number of years	Term Beginning/ Ending	Board Seat's previous member's name that this Appointee is replacing
Lola Panschar Member at Large	Mayor/Council President with Council Approval	H=7	2 years	01/01/2013 - 12/31/2014	Roland Minda
Ellen Wolfson Member at Large	Mayor/Council President with Council Approval	H=7	2 years	01/01/2013 - 12/31/2014	Elana Gravitz
Margie Curtis Organizational Representative	Mayor/Council President with Council Approval	H=12	2 years	01/01/2013 - 12/31/2014 (Filling vacant term start of 01/01/2013)	Kenneth Mortiz
Jay Ludke Organizational Representative	Mayor/Council President with Council Approval	H=5	2 years	Immediately – 12/31/2013 (Filling unexpired term start of 01/01/2012)	Jean Hanson

Prepared by: Christina Kendrick, Senior Community Specialist

Signature:

Approved by: David Rubedor, Director Neighborhood & Community Relations

The Senior Citizen Advisory Committee has 23 members according to their creating legislation and an additional 3 seats designated as Members at Large according to their bylaws.

13 members are ward appointments (of which need to be qualifying seniors – over 55). 10 appointments are Organizational Representatives of an organization that funds or provides key services to seniors. These Organizational Representatives need not be 55, nor do they have to be a resident of Minneapolis. 3 seats are Members at Large. The members at large do not need to be over 55, nor do they have to be a resident of Minneapolis.

Eleven regular two-year terms being on January 1 in odd numbers years and twelve regular two-year terms begin on January 1 in even numbered years. At large terms are two years long and begin on January 1.